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OCT 21 2003	
CLERK U.S. DISTRICT COURT DISTRICT OF ARIZONA	
BY <u>BW</u>	DEPUTY

UNITED STATES DISTRICT COURT  
DISTRICT OF ARIZONA

CR03-1080 PHX-mm

United States of America  
Plaintiff,  
v.  
William Ronald Baker,  
Defendant.

INDICTMENT

VIO: 42 U.S.C. § 408(a)(7)(A)  
(Fraudulent Use Of a Social  
Security Number)  
Count 1

THE GRAND JURY CHARGES:

COUNT 1

On or about February 2, 2003, in the District of Arizona, the defendant, WILLIAM RONALD BAKER knowingly and with intent to deceive, did falsely represent 522-25-2188 to be the social security account number assigned to him by the Commissioner of Social Security, for the purpose of obtaining anything of value from any person, or for any other purpose to wit: a Lowes credit card, when in fact such number is not the social security account number assigned by the Commissioner of Social Security to him, but one assigned to another.

In violation of Title 42 U.S.C. §408(a)(7)(A)

A TRUE BILL

FOR ~~THE~~ PERSON OF THE GRAND JURY  
Date: October 21, 2003

PAUL K. CHARLTON  
United States Attorney  
District of Arizona

Paul V. Rood  
PAUL V. ROOD  
Assistant U.S. Attorney

I hereby attest and certify on 8/27/07  
that the foregoing document is a full, true and correct  
copy of the original on file in my office and in my custody.

CLERK, U.S. DISTRICT COURT  
DISTRICT OF ARIZONA

by Deborah N. H. Deputy

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**UNITED STATES DISTRICT COURT  
DISTRICT OF ARIZONA**

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MAY 04 2004	
CLERK U.S. DISTRICT COURT DISTRICT OF ARIZONA	
DEPUTY	

**United States of America**

**v.**

**WILLIAM RONALD BAKER**

**JUDGMENT IN A CRIMINAL CASE**

(For Offenses Committed on or After November 1, 1987)

**No. CR 03-001080-001-PHX-MHM**

**Jeffrey Williams (AFPD)**  
Attorney for Defendant

USM#: 12996-023

**THE DEFENDANT ENTERED A PLEA OF** guilty on February 10, 2004 to Count One of the Indictment.

**ACCORDINGLY, THE COURT HAS ADJUDICATED THAT THE DEFENDANT IS GUILTY OF THE FOLLOWING OFFENSE:** violating 42 USC 408(a)(7)(A) and (b), a Class D Felony offense, as charged in Count One of the Indictment.

**IT IS THE JUDGMENT OF THIS COURT THAT** the defendant is hereby committed to the custody of the Bureau of Prisons for a term of **FIVE (5) MONTHS** on Count One, with credit for time served. Upon release from imprisonment the defendant shall be placed on supervised release for a term of **THIRTY SIX (36) MONTHS** on Count One.

**CRIMINAL MONETARY PENALTIES**

The defendant shall pay to the Clerk, U.S. District Court, Attn: Finance, Suite 130, 401 West Washington St., SPC 1, Phoenix, Arizona 85003-2118, the following total criminal monetary penalties:

**SPECIAL ASSESSMENT: \$100.00**

**FINE: \$**

**RESTITUTION: \$1,860.88**

The total special assessment of \$100.00 shall be paid pursuant to Title 18, United States Code, Section 3013 for Count One of the Indictment.

All monetary penalties are due immediately or in regular monthly installments. If incarcerated, payments shall begin under the Bureau of Prisons Inmate Financial Responsibility Program. Any unpaid balance shall become a condition of supervision and shall be paid at the rate of \$100 per month commencing 60 days from commencement of supervision and within 90 days prior to the expiration of supervision. Until all restitutions, fines, special assessments and costs are fully paid, the defendant shall immediately notify the Clerk, U.S. District Court, of any change in name and address.

The Court hereby waives the imposition of interest and penalties on any unpaid balances.

Restitution shall be paid to the following victims in the following amounts:

Lowes Home Improvement Warehouse: \$1,860.88

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### **SUPERVISED RELEASE**

Upon release from imprisonment, the defendant is placed on supervised release for a term of **THIRTY SIX (36) MONTHS** on Count One.

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

For offenses committed on or after September 13, 1994: The defendant shall refrain from any unlawful use of a controlled substance. Pursuant to 18 USC §3563(a)(5) and 3583(d) the defendant shall submit to one drug test within 15 days of release from imprisonment and such other periodic drug tests thereafter, as directed from time to time by the probation officer.

The defendant shall not possess a firearm, ammunition or other dangerous weapon as defined in 18 U.S.C. §921.

The defendant shall comply with the standard conditions of supervision adopted by this Court in General Order 99-9:

- 1) You shall not commit another federal, state, or local crime during the term of supervision.
- 2) You shall not leave the judicial district or other specified geographic area without the permission of the Court or probation officer.
- 3) You shall report to the Probation Office as directed by the Court or probation officer, and shall submit a truthful and complete written report within the first five days of each month.
- 4) You shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer.
- 5) You shall support your dependents and meet other family responsibilities.
- 6) You shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons.
- 7) You shall notify the probation officer at least ten days prior to any change of residence or employment.
- 8) You shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician. Possession of controlled substances will result in mandatory revocation of your term of supervision. If ordered by the Court to participate in a drug and/or alcohol abuse treatment program, you shall totally abstain from the use of any alcoholic beverages or other intoxicants during and after the course of your treatment.
- 9) You shall not frequent places where controlled substances are illegally sold, used, distributed or administered, or other places specified by the Court.
- 10) You shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer.
- 11) You shall permit a probation officer to visit at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer.
- 12) You shall immediately notify the probation officer (within forty-eight (48) hours if during a weekend or on a holiday) of being arrested or questioned by a law enforcement officer.
- 13) You shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the Court.
- 14) As directed by the probation officer, you shall notify third parties of risks that may be occasioned by your criminal record or personal history or characteristics, and shall permit the probation officer to make such notification and to confirm your compliance with such notification requirement.
- 15) You shall refrain from possessing a firearm, destructive device, or other dangerous weapon. Possession of a firearm will result in mandatory revocation of your term of supervision. This prohibition does not apply to misdemeanor cases unless special condition imposed by Court.
- 16) Unless suspended by the Court, you shall submit to one substance abuse test within the first 15 days of supervision and at least two periodic substance abuse tests thereafter, pursuant to

- 18 U.S.C. §§ 3563(a)(5) and 3583(d);
- 17) If supervision follows a term of imprisonment, you shall report in person to the Probation Office in the district to which you are released within seventy-two (72) hours of release.
  - 18) The balance of any financial obligation ordered by this Court shall be paid in regular monthly installments approved by the probation officer, the full amount to be paid 90 days prior to expiration of supervision. You will notify the probation officer of any material change in your economic circumstances that might affect your ability to pay restitution, fines, or special assessments.

The following special conditions are in addition to the conditions of supervised release or supersede any related standard condition:

1. You shall participate as instructed by the probation officer in a program of substance abuse treatment which may include testing for substance abuse. You shall contribute to the cost of treatment in an amount to be determined by the probation officer.
2. You shall submit to search of person, property, vehicles, business, and residence to be conducted in a reasonable manner and at a reasonable time by, or at the direction of, the probation officer.
3. You shall provide the probation officer access to any requested financial information.
4. You are prohibited from making major purchases, incurring new financial obligations, or entering into any financial contracts without the prior approval of the probation officer.
5. You shall participate in a community corrections center intensive drug program for up to 5 months.
6. You shall abstain from all use of alcohol or alcoholic beverages.

**THE COURT FINDS** that you have been sentenced in accordance with the terms of the plea agreement and that you have waived your right to appeal and to collaterally attack this matter. The waiver has been knowingly and voluntarily made with a factual basis and with an understanding of the consequences of the waiver.

The Court may change the conditions of probation or supervised release or extend the term of supervision, if less than the authorized maximum, at any time during the period of probation or supervised release. The Court may issue a warrant and revoke the original or any subsequent sentence for a violation occurring during the period of probation or supervised release.

**IT IS FURTHER ORDERED** that the Clerk of the Court deliver two certified copies of this judgment to the United States Marshal of this district.

The Court orders commitment to the custody of the Bureau of Prisons.

Date of Imposition of Sentence: **Tuesday, April 27, 2004**

  
\_\_\_\_\_  
MARY H. MURGUIA, United States District Judge

Date

4-29-04

RETURN

I have executed this Judgment as follows: \_\_\_\_\_

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_ at \_\_\_\_\_, the institution designated by the Bureau of Prisons, with a certified copy of this judgment in a Criminal case.

\_\_\_\_\_  
United States Marshal

By: \_\_\_\_\_  
Deputy Marshal

CC: USA/CNSL(Jeffrey Williams)/PROB(2)/PTS/FIN/JUDGE/USM(2 certified)/Order Book

CR 03-001080-001-PHX-MHM - BAKER

4/27/04 2:46pm

I hereby attest and certify on 8/27/07  
that the foregoing document is a full, true and correct  
copy of the original on file in my office and in my custody.

CLERK, U.S. DISTRICT COURT  
DISTRICT OF ARIZONA


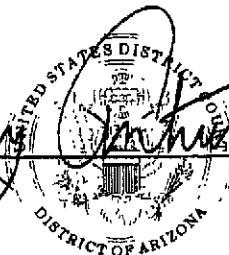
by Deborah N. N. Deputy

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ARIZONA**

**ELECTRONIC CERTIFICATION**

I hereby attest and certify on May 4, 2004  
that the foregoing document is a full, true and correct copy of the original  
on file in my office and in my custody.

CLERK, U. S. DISTRICT COURT  
DISTRICT OF ARIZONA

By  Deputy Clerk  


Electronic Certification Issued pursuant to General Order 99-3

Verification Code \_UWDNSXvnXwW\_